

**BUILDING BOARD OF APPEALS  
AT 6:45 PM**

---

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

November 10, 2009

Regular Meeting at 7:00 P.M.

at the Buena Vista Community Center

Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PROCLAMATION – “NATIONAL HOME CARE MONTH”**

**V. AGENDA ADOPTION**

**VI. CONSENT AGENDA**

**A. Minutes**

1. Regular Meeting – October 27, 2009

**B. Advisory Board Minutes**

1. Planning & Zoning Commission

2. Airport Board

3. Trails Advisory Board

4. Tree Board

**VII. PUBLIC COMMENT**

**VIII. RESPONSE TO PUBLIC COMMENT**

**IX. OLD BUSINESS**

**A. CONTINUATION OF PUBLIC HEARING – Supplemental Appropriation to the 2009 Budget**

- Should the Board approve adoption of Resolution #90, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009**”?

- Should the Board approve adoption of Resolution #91, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009**”?

**B. CONTINUATION OF PUBLIC HEARING – the Town of Buena Vista 2010 Budget**

**C. Should the Board approve adoption of Resolution # 96, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RTA ARCHITECTS FOR PHASE III CONSTRUCTION TO THE TERMINAL BUILDING AT THE CENTRAL COLORADO REGIONAL AIRPORT**”?**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, November 6, 2009

- D. Should the Board approve adoption of Resolution #97, Series 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA ENGAGING A BOND UNDERWRITER FOR ISSUANCE OF APRIL 2010 BALLOT QUESTIONS**"?
- X. **NEW BUSINESS**
- A. **PUBLIC HEARING** – to consider a Petition for Annexation from The Meadows at Buena Vista, Inc., Lonesome Pine Holdings LLC, Jeffrey and Theresa Allen
- Should the Board approve adoption of Resolution #98, Series of 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO. CONCERNING THE VILLAGES AT COTTONWOOD MEADOWS, SERIAL ANNEXATION TO THE TOWN OF BUENA VISTA**"?
  - Should the Board approve adoption of Ordinance #8, Series of 2009, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO, BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE VILLAGES AT COTTONWOOD MEADOWS, ANNEXATION PARCELS 1A AND 1B**"?
  - Should the Board approve adoption of Ordinance #9, Series of 2009, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO, BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE VILLAGES AT COTTONWOOD MEADOWS, ANNEXATION PARCEL 2**"?
  - Should the Board approve adoption of Ordinance #10, Series of 2009, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO, BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE VILLAGES AT COTTONWOOD MEADOWS, ANNEXATION PARCEL 3**"?
- B. **PUBLIC HEARING** – to consider a request for Sketch Plan, Development Plan and PUD Zoning for a Major Subdivision, The Meadows at Buena Vista, Inc., Lonesome Pine Holdings LLC, Jeffrey and Theresa Allen, applicants
- Should the Board approve adoption of Ordinance #11, Series of 2009, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PUD DEVELOPMENT PLAN AND REGULATING CODE FOR THE VILLAGES AT COTTONWOOD MEADOWS**"?
  - Should the Board approve adoption of Resolution #99, Series of 2009, entitled "**A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO. APPROVING THE SKETCH PLAN FOR THE VILLAGES AT COTTONWOOD MEADOWS**"?
- C. **PUBLIC HEARING** – to consider a request for Organization of a Special District for the Cottonwood Meadows Metropolitan District
- Should the Board approve adoption of Resolution #100, Series 2009, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA CONDITIONALLY APPROVING THE SERVICE PLAN SUBMITTED FOR THE ORGANIZATION OF THE PROPOSED COTTONWOOD MEADOWS METROPOLITAN DISTRICT**"?
- XI. **STAFF REPORTS**
1. Town Administrator
  2. Town Treasurer
  3. Police Department/Call Report/Municipal Court
  4. Public Works Department
- XII. **TRUSTEE/STAFF INTERACTION**
- XIII. **ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, November 6, 2009